DRAFT AGENDA | DLRP DINKEY COLLABORATIVE

Full Collaborative Meeting: August 4, 2011, 1 pm – 5 pm and

Eastfork Field Visit: August 5, 2011, 8 am – 3 pm

NOTE FIELD LOCATION FOR BOTH DAYS – Sierra National Forest, Eastfork Project Area

Information: Contact Mosé Jones-Yellin <u>mjonesyellin@fs.fed.us</u> or (559) 855-5355 x3310

Facilitator Dorian Fougères dfougeres@ccp.csus.edu or (415) 812-7819

August 4, 2011, 1 pm to 5 pm

(Note meeting time at 11 am for those seeking to caravan to Camp Edison)

TIME	AGENDA ITEM	PRESENTER(S)
11:00 am	DEPART FROM THE HIGH SIERRA RANGER DISTRICT OFFICE, 29688 Auberry Road, Prather, CA	
12:00 pm	Arrival at Camp Edison, Unpacking, Lunch	
1:00	Welcome and Opening Remarks, Agenda Review Ground Rules	Mosé Jones-Yellin, Project Manager Dorian Fougères, Facilitator
1:10	 Pinkey 2010-11 and 2011-12 Budget FY 10 Presentation: funding requested, allocated, matched, and spent by SNF, and associated accomplishments FY 11 Presentation: funding requested and allocated, in the context of the larger SNF and Regional budget Challenges associated with reduced funding Options for addressing challenges Prioritization of activities Goals: share available budget information and obtain recommendations about priority uses of FY 11 funding.	Mosé Cindy Whelan, Forest Planner, SNF ALL
2:45	break	
3:00	Results of Ladder Fuels Joint Fact-Finding, including Application to Soaproot Project Desired Conditions Review of modeling efforts and summary of highlights Recommendations for Soaproot desired conditions Recommendations for ladder fuels generally Associated issues	Dorian, Sue, Ramiro, Chad, Carolyn, Rich ALL

TIME	AGENDA ITEM	PRESENTER(S)
	Goals: help members understand the issues and planning options involving ladder fuels, obtain direction from the group about how to proceed.	
3:45	 Informational Updates Near-Term Monitoring Plan Development Soaproot Project Status and Upcoming Dates Eastfork Project Status and Upcoming Dates Snowy Patterson Project Status and Upcoming Dates 	Stan van Velsor Mosé
4:30	Discussion of Topics to Discuss with Dan Jiron, Deputy Regional Forester, Region 5, USFS Goal: Identify topics that the Collaborative would like to discuss with Mr. Jiron, including key questions that members would like to ask.	ALL
4:55	Recap of Action Items and Next Steps Closing Remarks	Dorian Mosé
5:00	ADJOURN	

Next Meeting: Thursday and Friday, September 15 (full meeting) and 16 (field)

Topics will include: Presentation of Draft Soaproot and Eastfork Alternatives,
Presentation of Draft Near-Term Monitoring Plan, Initial Discussion of
Collaborative Involvement in the NEPA Triangle, Meadow Restoration and
Landscape-Level Planning

Additional 2011 Meeting Dates: October 27 (full meeting) and 28 (field visit) | December 1

EASTFORK FIELD VISIT – August 5, 2011, 8 am to 3 pm

TIME	AGENDA ITEM	PRESENTER(S)
8:00 am	Agenda Review and Campground Departure NOTE THAT SPECIFIC SITES MAY CHANGE	Mosé Jones-Yellin ALL
8:45	Stop 1: Upper section of Eastfork, Road 10S66	Ramiro Rojas ALL
10:15	Stop 2: Stream crossing at Snow Corral Meadow	Stephanie Barnes ALL
11:45	Lunch break	
12:30 pm	Stop 3: Lower section of Eastfork, junction of 10S23 & 10S23C	Ramiro Rojas ALL
1:45	Stop 4: House Meadow	Amy Gustafson ALL
2:55	Closing Remarks	Mosé
3:00	ADJOURN AND RETURN TO PRATHER/CAMP EDISON	